

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
DECEMBER 16, 2015 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Mary D. Anderson, Bruce E. Rivers, Gerald L. Miller, Robert G. Cole and G. Franklin Plyler.

**ABSENT:** Council Members Douglas A. Curtis and Kenneth A. Johnson.

**OTHERS PRESENT:**

Denise R. Douglass – Administrator; Michelle Stanley – Finance Director; Susie Boswell – Clerk to Council; C. Heath Ruffner – County Attorney; Kim Burch – Director, CCEDB; Cherry McCoy – Chesterfield County Economic Development *Senior Project Manager & Existing Industry Coordinator*; Tim Eubanks – Assistant Administrator/Public Works Director; Lisa Gainey – Human Resource Director; Ben Zeigler – Haynsworth, Sinkler and Boyd; Renè Josey – Turner, Padgett, Graham and Laney, P.A.; David Cheatwood, Director – First-Tryon Advisors; Robert Monnie - The Link; There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and asked Council Member Robert G. Cole to open the meeting with prayer.

**ADOPTION OF AGENDA**

Chairman Rivers advised that Agenda Item 7a would be stricken from the Agenda per the recommendation of the County Attorney. Council Member Bruce E. Rivers made a motion to adopt the December 16, 2015 Special Meeting agenda with amendment. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**PUBLIC HEARINGS**

**a. Installment Purchase Revenue Bond Ordinance – Public Hearing**

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**b. Project Sunny Ordinance – Public Hearing**

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**c. Master MCP Agreement Ordinance Amendment (Lancaster County) – Public Hearing**

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Installment Purchase Revenue Bond Ordinance – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> Reading. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Project Sunny Ordinance – 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Master MCP Agreement Ordinance Amendment (Lancaster County) - 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Health Department Home Health Lease Ordinance – 2<sup>nd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**STANDING COMMITTEE REPORTS**

**a. 2015-2016 Accommodations Tax Committee Grant Funding Recommendations – Finance Committee**

Advised that on November 30, 2015 the Accommodations Tax Committee met to review the grant applications submitted from the towns. A list of the total Funding recommendations was presented to the Finance Committee on December 8, 2015, a copy of which was provided to Council in their packet. It is the recommendation of the Finance Committee that Council approve the distribution of the Accommodations Tax Revenue as set forth in the list provided to Council.

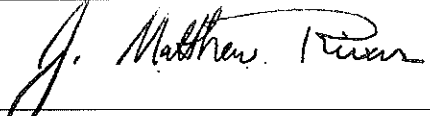
Council Member Anderson made a motion to approve the 2015-2016 Accommodations Tax Committee Grant Funding Recommendations as set forth in funding list provided to

Council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

Council Member Bruce E. Rivers made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

  
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J. MATTHEW RIVERS, CHAIRMAN  
DATED: January 6, 2016

**ATTEST:**

  
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SUSIE BOSWELL  
CLERK TO COUNCIL